



MUNICIPAL SERVICES COMMITTEE

July 27, 2009

MINUTES

I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3

Chairman Gene Cerino called the meeting to order at 4:02 p.m. in Conference Room 3, located on the second floor of Auburn City hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Peter Lewis, Chief of Police Jim Kelly, City Attorney Dan Heid, IS Director Lorrie Rempher, Public Works Director Dennis Dowdy, Assistant City Attorney Allison Stanhope, M & O Manager Randy Bailey, Police Secretary/Scribe Kathy Emmert.

II. AGENDA MODIFICATIONS

The Agenda was modified by the addition of Ordinance No. 6247 as an action item. See IV.A below.

III. CONSENT ITEMS

A. Approval of Minutes of the July 13, 2009 Municipal Services Committee Meeting

Vice Chair Peloza moved to approve the Minutes of the July 13, 2009 meeting. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

IV. ORDINANCES AND RESOLUTIONS (Action Items)

A. Ordinance No. 6247 (Dowdy)

An Ordinance of the City Council of the City of Auburn, Washington, amending sections 10.36.020, 10.36.175, 10.36.205, 10.36.240, 10.36.255, 10.36.262, 10.36.265, 10.36.268, 10.36.270 and 10.36.350 of the Auburn City Code, relating to stopping, standing and parking

Following a clarification discussion, Vice Chair Peloza moved to forward Ordinance No. 6247 to the full Council for acceptance. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

V. INFORMATION / DISCUSSION ITEMS**A. Valley Cities Broadband Grant through ARRA (Rempher)**

IS Director Rempher presented information related to the on-going expansion of fiber optics in the valley corridor. A resolution will be presented at the next Council meeting to allow the City to apply for a grant.

B. On-line Crime Reports (Kelly/Rempher)

Through the combined efforts of IS, the Mayor's office and the Police Department citizens of Auburn now have available on-line mapping and information of selected crimes committed in Auburn. This includes but is not limited to auto theft and or auto/recovery, assault, Robbery and theft from vehicles. Access can be gained through the City's website.

C. Matrix

7P – Golf Course Restaurant – discussion postponed until the August 10, 2009 meeting.

10P - Red Light Photo Enforcement – This tool continues to provide educational and safety opportunities. Additional locations are being added.

25P – SCORE – The committee was updated on the progress with the new regional jail to be located in Des Moines.

2I – Golf Course Operations – Discussion postponed until the August 10, 2009 meeting.

3I – Shopping Cart Update – Updated details of the program were presented and discussed.

VI. ADJOURNMENT

The meeting adjourned at 5:18 p.m.

Approved this _____ day of August, 2009.

Gene Cerino, Chair

Kathy Emmert, Police Secretary/Scribe

DRAFT